



2644

Docket No. 22645-7185

## Certificate of Mailing/Transmission (37 C.F.R. § 1.8(a)):

Pursuant to 37 C.F.R. § 1.8, I hereby certify that this paper and all enclosures are being deposited with the United States Postal Service as first class mail on the date indicated below in an envelope addressed to the Assistant Commissioner for Patents, Washington D.C. 20231.

Pursuant to 37 C.F.R. § 1.6(d), I hereby certify that this paper and all enclosures are being sent via facsimile on the date indicated below to the attention of Examiner \_\_\_\_\_ at Facsimile No. \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.

Dated: 12-4-01 Name of Person Certifying: Pam Pascual  
Printed Name: Pam Pascual

## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Jon C. Taenzer, et al. Assignee: ReSound Corporation  
Filing Date: April 3, 1997 Examiner: B. Pendleton  
Serial No.: 08/832,508 Group Art Unit: 2644  
Title: NOISE CANCELLATION EARPIECE

Commissioner for Patents  
Washington, D.C. 20231

TRANSMITTAL

Sir:

Enclosed for filing are the following:

Other: Revocation and Appointment of New Power of Attorney.  
 Return Postcard

Please charge Deposit Account No. 50-1193, Docket No. , in the amount of \$ \_\_\_\_\_ to cover the above-fees. *A duplicate copy of this sheet is enclosed.*

The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Deposit Account No. 50-1193, Docket No. 22645-7185. *A duplicate copy of this sheet is enclosed.*

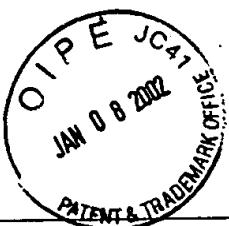
Respectfully submitted,

Date: 12/4/01

By:   
David G. Beck  
Registration No.: 37,776

McCutchen, Doyle, Brown & Enersen, LLP  
Three Embarcadero Center  
San Francisco, California 94111  
Telephone: (415) 393-2000  
Telefax: (415) 393-2286

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Docket No.: 22645-7185

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Dated: 12-4-01

Name of Person Certifying: Pam Pascual  
Printed Name: Pam Pascual

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Applicant: Jon C. Taenzer, et al.

Assignee: ReSound Corporation

Filing Date: April 3, 1997

Examiner: B. Pendleton

Serial No.: 08/832,508

Group Art Unit: 2644

Title: **NOISE CANCELLATION EARPIECE**

Commissioner for Patents  
Washington, D.C. 20231

**REVOCATION AND APPOINTMENT OF  
NEW POWER OF ATTORNEY**

Dear Sir:

The undersigned hereby revokes all prior Powers of Attorney and hereby appoints the following attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls with respect to this application be directed to:

McCUTCHEN, DOYLE, BROWN & ENERSEN, LLP  
Three Embarcadero Center  
San Francisco, California 94111  
Telephone No. (415) 393-2000:  
Facsimile No.: (415) 393-2286

Attorney	Registration No.
David G. Beck	37,776
Michael E. Woods	33,466
Antoinette Konski	34,202
Patricia Coleman James	37,155

Pursuant to 37 C.F.R. § 3.73(b), the undersigned certifies that it is the owner and Assignee of the entire right, title and interest in the above-identified application for Letters

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Patent by virtue of assignments from the inventors to the Assignee, which assignments were recorded at the United States Patent and Trademark Office as follows:

A change of name from Resound Corporation to GN ReSound Corporation to GN ReSound North America Corporation, a true copy of which is attached hereto, has been forwarded to the United States Patent and Trademark Office for recordation on September 25, 2001.

The assignment has been reviewed and to the best of the undersigned's knowledge and belief, title to the above-identified application for letters patent is in the Assignee.

**Please address all correspondence to the following address and quote our Docket No. 22645-7185:**

**David G. Beck**  
**McCutchen, Doyle, Brown & Enersen, LLP**  
**Three Embarcadero Center**  
**San Francisco, California 94111**  
**Telephone No.: (415) 393-2000**  
**Facsimile No.: (415) 393-2286**

The undersigned, whose title is supplied below, is empowered to act on behalf of the Assignee.

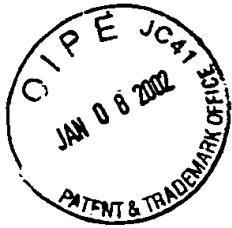
Date: November 29, 2001

GN ReSound North America Corporation

By: 

Name: D. J. Grimes

Title: VP, Corporate Counsel and  
Secretary



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<b>FORM PTO-1595</b> <b>RECORDATION FORM COVER SHEET</b> <b>PATENTS ONLY</b>		U.S. Department of Commerce Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:		
1. Name and address of conveying party(ies): <p style="margin-top: 10px;">           Name: <u>Jon C. Taenzer, Steven H. Puthuff and Vicent Pluvjnage</u>  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation <input type="checkbox"/> Other:         </p> <p style="margin-top: 10px;">           Additional name(s) of conveying party(ies) attached?  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No         </p>		2. Name and address of receiving party(ies): <p style="margin-top: 10px;">           Name: <u>GN ReSound North America Corporation</u>            Address: <u>220 Saginaw Road</u>  <u>Redwood City, CA 94063</u> </p> <p style="margin-top: 10px;">           Additional name(s) of receiving party(ies) attached?  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No         </p>
3. Nature of Conveyance: <p style="margin-top: 10px;"> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:         </p> <p style="margin-top: 10px;">           Execution Date: _____         </p>		
4. Application Number(s) or Patent Number(s) <p style="margin-top: 10px;">           If this document is being filed together with a new application, the execution date of the application is:         </p>		
A. Patent Application Number(s). <u>09/832,508</u> <p style="margin-top: 10px;">           Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No         </p>		B. Patent Number(s): <p style="margin-top: 10px;">           Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No         </p>
5. Name and address of party to whom correspondence concerning this document should be mailed: <p style="margin-top: 10px;">           Name: <u>David G. Beck</u>            Address: <u>McCutchen, Doyle, Brown &amp; Enersen</u>  <u>Three Embarcadero Center</u>  <u>San Francisco, California 94111</u> </p>		6. Total number of applications and patents involved: <u>1</u> <p style="margin-top: 10px;">           7. Total fee (37 C.F.R. § 3.41)(\$40.00 per assignment): <u>\$40.00</u>  <input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account No. <u>50-1193</u>.  <input checked="" type="checkbox"/> The Commissioner is authorized to charge underpayment of any fees or credit any overpayment to Deposit Account No. 50-1193.         </p>
<b>DO NOT USE THIS SPACE</b>		
9. Statement and signature. <p style="margin-top: 10px;">           To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.         </p> <p style="margin-top: 10px;">           Name: <u>David G. Beck</u> Reg. No. <u>37,776</u> Date: <u>8/25/01</u>            Registration Number: _____ Signature: _____         </p> <p style="margin-top: 10px;">           Total number of pages including cover sheet, attachments and document: <u>6</u> </p>		
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231		

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State of California



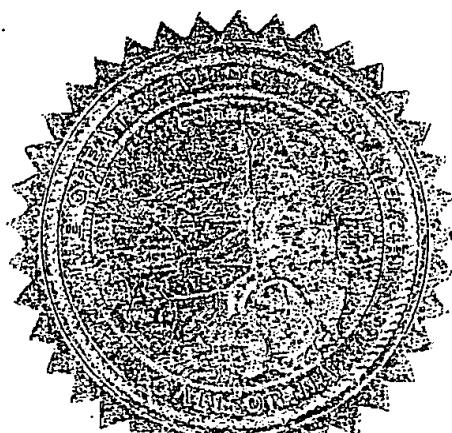
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 16th day of March, 2001, there was filed in this office an amendment changing the corporation name from GN RESOUND CORPORATION, a California corporation, to GN RESOUND NORTH AMERICA CORPORATION

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 17, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

dm

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00-660204

State of California

Bill Jones  
Secretary of State

P.O. BOX 944200  
SACRAMENTO, CA 95824-0200  
Phone (916) 657-3557

FILED  
SACRAMENTO, CA

FEB. 28 2001

*Bill Jones*  
Bill Jones  
Secretary of State

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1505, CORPORATIONS CODE)

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER RIBBON OR PRINT IN BLACK INK  
DO NOT ALLOW PRINTED NAME OF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME AND NUMBER

C1237677 DUE DATE 02-28-00 26287S  
GN RESOUND CORPORATION  
220 SAGINAW RD  
REDWOOD CITY, CA 94063

• If There Has Been No Change In Any Of The Information On This, Complete Item 10 Only.  
Please Indicate on return envelope if no change statement is enclosed.

14. I declare there has been no change in the information contained in the last statement of the corporation which is on file in the Secretary of State's office does not apply to this filing.

ITEM	TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT	SIGNATURE	TITLE	DATE
1. CHECK HERE				
2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	220 Saginaw Drive	ROOM NO. N/A	2A. CITY AND STATE Redwood City, CA 31	2B. ZIP CODE 9406
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA (IF ANY) SEE ITEM 2		ROOM NO.	3A. CITY	3B. ZIP CODE
4. MAILING ADDRESS SEE ITEM 2		ROOM NO.	4A. CITY AND STATE CA	4B. ZIP CODE
5. CHIEF EXECUTIVE OFFICER Jesper Mailind	5A. STREET ADDRESS (DO NOT USE P.O. BOX) 220 Saginaw Drive	5B. CITY AND STATE Redwood City, CA	5C. ZIP CODE 9406	
6. SECRETARY Peter Nolan	6A. STREET ADDRESS (DO NOT USE P.O. BOX) 220 Saginaw Drive	6B. CITY AND STATE Redwood City, CA	6C. ZIP CODE 9406	
7. CHIEF FINANCIAL OFFICER Jens Daugbjerg	7A. STREET ADDRESS (DO NOT USE P.O. BOX) 220 Saginaw Drive	7B. CITY AND STATE Redwood City, CA	7C. ZIP CODE 9406	

ITEM	NAME	STREET ADDRESS (DO NOT USE P.O. BOX)	CITY AND STATE	ZIP CODE
8. NAME Jorgen Lindegaard	Kongens Nytorv 60	8B. CITY AND STATE Copenhagen, Denmark	8C. ZIP CODE 10	
9. NAME Jorn Kildegaard	Kongens Nytorv 60	9B. CITY AND STATE Copenhagen, Denmark	9C. ZIP CODE 10	
10. NAME Poul Erik Tofte	Kongens Nytorv 60	10B. CITY AND STATE Copenhagen, Denmark	10C. ZIP CODE 10	

11. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 2

12. DESIGNATED AGENT FOR SERVICE OF PROCESS: Name, firm, service of process must be a person who is 18 years of age or older, or the agent may be anyone corporation may hire and a certificate pursuant to Section 1505, California Corporations Code.

13. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (DO NOT USE P.O. BOX) Do not include address if agent is a corporation that has had a certificate pursuant to Section 1505 Corporations Code.

13. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (DO NOT USE P.O. BOX) Do not include address if agent is a corporation that has had a certificate pursuant to Section 1505 Corporations Code.

14. TYPE OF BUSINESS  
Resound Corp. is a hearing health care company.

15. MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE  
FEB. 28 2001  
FEB. 28 2001

00-660574

GN ReSound Corporation

Directors, including Directors who are also officers, can't

Michael Fairweather  
77 Northeastern Blvd.  
Nashua, N.H. 03062

Jesper Maitland  
220 Saginaw Drive  
Redwood City, CA 94063

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State of California

SECRETARY OF STATE

CERTIFICATE OF FILING

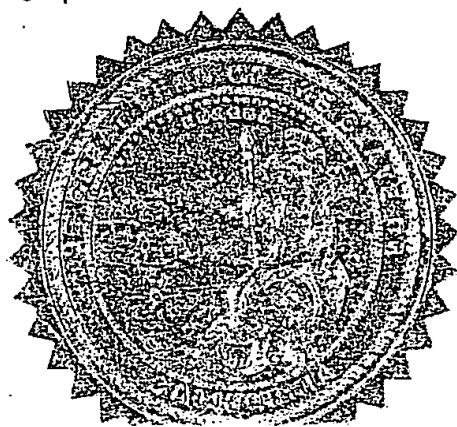
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 16th day of June, 1999, there was filed in this office a(n) Certificate of Ownership merging GN ACQUISITION CORPORATION, a California corporation, into RESOUND CORPORATION, a California corporation, and the surviving corporation, by the terms of said agreement.

Further, that the name of the surviving corporation was changed to GN RESOUND CORPORATION by terms of said Certificate of Ownership.

Further, that according to the records of this office, said merged California corporation ceased to exist upon the 6th day of July, 1999, the effective date.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 29, 2001.



A handwritten signature in black ink that reads "Bill Jones".

BILL JONES  
Secretary of State

kg

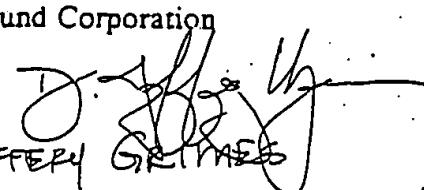
## CERTIFICATE OF MERGER

I, the undersigned, hereby certify that ReSound Corporation, a corporation incorporated under the laws of the State of California and had its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., was merged into GN ReSound Corporation, a corporation duly organized and existing under the laws of the State of California, having its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., on July 6, 1999.

I, the undersigned, am duly authorized to execute this document on behalf of the corporation named above.

Dated this 27 day of July, 2000

Company Name: GN ReSound Corporation

Representative's Signature: 

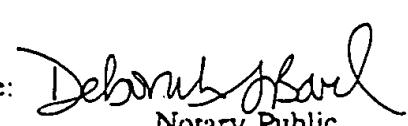
Typed Name: D. JEFFERY GRIMES

Title: Vice President, Corporate Counsel, and Secretary

State of California )  
County of San Mateo ) ss.

Subscribed and affirmed to before me this 27th day of July, 2000.

(Notarial Seal)

Signature:   
Notary Public

